



شركة الإسمنت الوطنية ش.م.ع.
National Cement Co. p.s.c.

Date: 29 / 05 / 2024 .

Mr. Hamed Ahmed Ali,
Chief Executive Officer,
Dubai Financial Market,

Greetings,

Subject / Disclosure of National Cement Company P S C Board Meeting results

Date and day of the meeting : Wednesday 29 / 05 / 2024.
Meeting starting time : 12:00 PM
The ending time of the meeting : 01:00 PM
Number of board members present : 6 Members
Quorum achieved (%) : 85.7 %
Decisions / Resolutions of the meeting :
1 - Approval of the minutes of the previous meeting.
2 - Approval of the resignation of Board Member Mrs. Hind Issa Salem Ali.
3 - Approval of the appointment of Mr. Mazin Mohammad Muhiddeen Al Khatib as a board Member (independent, non-executive)
4 - discussed the company's business.

Best Regards,



**National Cement Company
General Manager**

Mohammed Abdulla Ahmed Al Ghurair

CC To/ securities and commodities authority.

Commercial Registration No. 41150
Authorised and paid up Share Capital
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سجل تجاري رقم ٤١١٥٠
رأس المال المصرح به والمدفوع ٣٥٨,٨٠٠,٠٠٠ درهم
ص.ب: ٤٠٤١ دبي - الإمارات العربية المتحدة
هاتف: ٣٣٨٨٨٨٥-٤-٩٧١, فاكس: ٣٣٨٨٨٨٦-٤-٩٧١